

Special Municipal Council Minutes
Tuesday, July 28, 2009
7:30PM Town Hall Auditorium

President Benson called the Special Meeting of the Municipal Council to order at 7:40pm.

Councilor Neale led the Pledge of Allegiance.

Members present: Councilor Chatigny, Councilor Dunford, Councilor Ferguson, Councilor Gilday, Councilor Lavoie, Councilor McMilleon, Councilor Sherwood, Councilor Neale, President Benson.

License & Permits

2009-084 Common Victualler – Wild Garlic, 13 Friend Street

Councilor Ferguson moved to approve the Common Victualler license for Wild Garlic as submitted with the usual stipulations. Councilor Sherwood seconded. Voted Unanimous

Public Hearing

2009-060 Amend Amesbury Zoning Bylaw under provisions of MGL, Ch.40A, Sec. 5
Section II: Definitions; Section V: Table of Use Regulations; Section VI: Table of Dimensional and Density Regulations; Section VIII: Off-Street Parking and Loading Regulations; Section XI.B.1: Removal of Sand, Gravel, Quarry or Earth Materials; Section XI.B.2: Earth Filling; Section XI.C: Site Plan Review; Section XI.N: Regional Commercial Zoning District (RCZD)-Special Permit Criteria

Councilor Lavoie moved to continue the public hearing to the August 11, 2009 Municipal Council meeting. Councilor Neale seconded. Voted 8-Yes, 1-No, McMilleon

First Readings

2009-85 Request to accept a transfer of property located at 76 Macy Street from Mass Highway
The parcel is necessary for storm water control resulting from the proposed Mass Highway Route 110 widening project. It is located on the northerly side of Route 110 between Dunkin Donuts and Route 495. The area adjacent to Route 110 will be excavated for storm water management and will be owned by Mass Highway. The remainder of the property will be donated to the city for the purpose of establishing conservation land, allowing the project to meet DEP wetland riverfront regulations

Councilor Lavoie moved to refer 2009-085 to the Finance Committee for a public hearing and the Ordinance Committee and return to the Municipal Council meeting on August 11, 2009. Councilor Sherwood seconded. Voted Unanimous

2008-086 Order to approve a transfer of \$89,000 from Ambulance Receipts to Fire Dept
Summary: This transfer request is to purchase and replace the present Auto Pulse/12 Lead Cardiac Monitors required in maintaining our Paramedic service.

Councilor Lavoie moved to refer 2009-086 to the September 29, 2009 finance committee for a public hearing. Councilor Dunford seconded. Voted Unanimous

2009-082 National Grid's Appeal of Conservation Commission Selection –Withdrawn by National Grid

Councilor Neale moved to accept late file 2009-087 Appointment of Derek Balaam to Liquor Commission. Councilor Lavoie seconded. 8-Yes -1 No, Benson

2009-087 Councilor Lavoie moved to approve the appointment as submitted, Councilor Gilday seconded. Voted Unanimous.

Councilor Sherwood moved to adjourn. Councilor Neale seconded. Voted unanimous

Meeting adjourned at 8:35 pm

Respectfully submitted

Bonni Jo Kitchin, CMMC

Town Clerk

*** The next Municipal Council Meeting is scheduled for Tuesday, September 8, 2009 at 7:00 pm in the Town Hall Auditorium